## CITY YOUTH COUNCIL, REGULAR MEETING –FEBRUARY 26, 2018, AT 3:00 P.M. CITY HALL - COUNCIL CHAMBER

- 1. CALL TO ORDER
- 2. ROLL CALL.

E 10.

	PRESENT	ABSENT
PRESIDENT - JESALEN LUNA	X	
VICE PRESIDENT - LAUREN ANGULO		X (excused)
TREASURER - DIANA PACHECO	X	
SECRETARY - EMILY FUENTES	X	
CITY ATTORNEY – JUAN PABLO FLORES		X (excused)
CITY CLERK – BRENDA AGUILAR	X	

3. PERSONS WISHING TO ADDRESS THE CITY YOUTH COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

N/A

- 4. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
  - A. NO EXPENDITURES FOR THE MONTH OF JANUARY 2018.
  - B. MEETING MINUTES FOR NOVEMBER 27, 2017, JANUARY 29 2018, AND FEBRUARY 2, 2018.

**Motion** by Treasurer Pacheco **Second** by Secretary Fuentes to approve agenda item A. no expenditures for the month of January 2018, and agenda item B, meeting minutes for November 27, 2017, January 29, 2018, and February 2, 2018.

Roll call: All members voted in favor. MOTION PASSED

5. DISCUSSION/DECISION ON APPROVAL OF THE CREATION AND HOSTING OF A SCAVENGER HUNT IN THE MONTH OF APRIL.

President Luna stated that limited information was available.

**Motion** by Treasurer Pacheco **Second** by Secretary Fuentes to approve the creation and hosting of a scavenger hunt in the month of April.

Roll call: All members voted in favor. MOTION PASSED

6. DISCUSSION/DECISION ON APPROVAL OF HOSTIONG DUTIES DURING THE DOUGLAS DAYS TALENT SHOW ON MAY 18, 2018.

The Recreation Center asked the City Youth Council President if the CYC was available to host the talent show on May 18, 2018. The City Youth Council would be in charge of: selecting the participants, judging the talent show, making all preparations, and providing prizes for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place.

**Motion** by Treasurer Pacheco **Second** by Secretary Fuentes on approval of hosting duties during the Douglas Days Talent Show on May 18, 2018.

Roll call: All members voted in favor. MOTION PASSED

"Embracing our Heritage - Advancing our Future"

## 7. FUTURE MEETING TOPIC(S).

- City Youth Council Recruitment
- Hosting a pool party for adolescents
- Consideration on collaborating with Casa Grande Youth Council
- Hosting a senior night (65 and older)

## 8. FUTURE MEETING DATE.

March 26, 2018, 3:00 p.m.

## 9. ADJOURNMENT:

**Motion** by Treasurer Pacheco **Second** by Secretary Fuentes to adjourn the meeting at 3:20 p.m. unanimously passed.

Prepared by

Landy Facults
Secretary Emily Fuentes